

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, September 08, 2003**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 805 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Jane Bruner led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Jim Daluga; President Marshall Reagle. Trustee Paul Hunt was absent. Also present were: Village Clerk Ron Koppelman, Village Manager Curt Allison, Deputy Village Manager Denise Pieroni, Village Attorney Ed Springer, Building and Planning Director Jim Wallace, Senior Planner Keith Sbiral, Public Works Director John Heinz, Fire Chief Jim Arie, and Deputy Fire Chief John Feit.

READING OF AGENDA

President Reagle noted that no minutes were distributed for the August 25th, 2003 meeting of the Board of Trustees.

APPROVAL OF MINUTES

No minutes were presented for approval

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

President Reagle opened the floor to those wishing to address the Corporate Authorities.

Steve Miller of 549 North Ave reminded the Board that the Memorial Park Golf Outing was only one week away. Mr. Miller commented on the four hole-in-one opportunities and the numerous raffle prizes that had been donated, noting that it should be an exciting event.

Doug Skor of 248 W Lincoln Ave presented a report on the status of efforts to establish the Barrington Area Community Center. His presentation included an image of an artist's rendering of what the Jewel Tea Building could look like upon restoration.

Bill Kappen of 1217 Lake Shore Dr North remarked to the Board that Mr. Raseman signed and dated the petition regarding the bike path portion of the Listhartke proposal.

Art Markeson of 1540 Lake Shore Dr South reported to the Board on methods used to circulate the petition as well as the results of the response obtained as a result of the petition with respect to the issue of the bike path on the Listhartke proposal.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Reagle asked that Trustee Raseman present a short video clip on the Barrington Memorial Park. After the video, President Reagle commented that Barrington Hills had a power outage recently and that the Village of Barrington Hills is considering the purchase of generators in order to be able to pump fuel necessary to keep public safety vehicles in operation during such outages. President Reagle then provided an overview of other topics covered at the most recent BACOG meeting. President Reagle concluded his report by acknowledging employees with August employment anniversaries.

2. VILLAGE MANAGER'S REPORT

Village Manager Curt Allison reminded the Board to return their list of priorities.

3. VILLAGE CLERK'S REPORT

No report.

4. COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Darch read the Financial Planning Week Proclamation. Trustee Darch went on to add that legal bills were reviewed and are being recommended for payment. June sales tax receipts were 5% under June 2002 receipts, noting that Village was still on target relative to the current year-end projection. Telecommunication and Utilities taxes were reviewed and the committee was recommending maintaining the rates at their current levels but eliminating a sunset provisions. The Committee had also reviewed the staff's recommendation relative to the Appreciation Dinner for Village Employees, Staff and Volunteers and was recommending that Village proceed in accordance with the staff's recommendation. The Committee continues to evaluate and review the acquisition of and planning for parking for the downtown redevelopment project.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Yeagley reported that the Committee met on August 7th and discussed the following items: the public workshop on historic preservation scheduled for October, the Lake County framework plan and concerns relative to proposed changes in sections relating to sewage treatment, financing options relating to downtown redevelopment and potential impacts of recent legislation relating to moderate income housing.

PUBLIC SAFETY COMMITTEE

Trustee Hunt was not present to provide a report. Trustee Daluga reported that the Committee had not met.

PUBLIC WORKS COMMITTEE

Trustee Schaefer reported that the Committee had not met, but responded to a recent newspaper article regarding radium in tap water. Public Works is currently measuring the content of radium and results suggest that the levels are within acceptable limits.

- 5. CONSENT AGENDA** Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5c, 5d, 5e, 5g, 5h, 5i, and 5j.

For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda.

- 5a. RESOLUTION #03-2890:** Authorizing and Approving Change Order (2003 Road Improvement Project)
- 5b. RESOLUTION #03-2891:** Waiving the Fee and the Day/ Time Sound Amplification Restrictions in Connection with the Juvenile Diabetes Foundation Donor Reception at 440 North Avenue
- 5c. MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Zoning Board of Appeals (ZBA 03-05) regarding front yard and side yard set back variations located at the Koenen Residence (516 Lageschulte Street)
- 5d. MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Zoning Board of Appeals (ZBA 03-08) regarding a front yard obstruction variation located at the Julian Residence (331 East Russell Street)
- 5e. RESOLUTION #03-2892:** Authorizing and Approving an Award of Contract to L. Marshall, Inc. (Re-Roof of Sand Filter Building)
- 5f. President Reagle removed this item from the Consent Agenda**

- 5g. MOTION TO POSTPONE CONSIDERATION OF ORDINANCE #03-** : A Map Amendment Rezoning Property From the R-8 General Residential District to the B-1 General Business District (Re: Fifth Third Bank, 333 West Northwest Highway, Barrington Illinois PC 03-05) to a Regular Meeting of the President and Board of Trustees on September 22, 2003.
- 5h. MOTION TO POSTPONE CONSIDERATION OF ORDINANCE #03-** : An Ordinance Granting a Special Use Permit for a Bank with Drive-Through Facilities (Re: Fifth Third Bank, 333 West Northwest Highway, Barrington Illinois ZBA 03-04) to a Regular Meeting of the President and Board of Trustees on September 22, 2003.
- 5i. MOTION TO POSTPONE CONSIDERATION OF ORDINANCE #03-** : An Ordinance Granting Two Variations Associated with a Bank with Drive-Through Facilities (Re: ZBA 03-04; 333 West Northwest Highway: Fifth Third Bank) to a Regular Meeting of the President and Board of Trustees on September 22, 2003.
- 5j. MOTION TO POSTPONE CONSIDERATION OF RESOLUTION #03-** : ARC 03-10; Fifth Third (5/3) Bank – 333 West Northwest Highway (Certificate of Approval) to a Regular Meeting of the President and Board of Trustees on September 22, 2003.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, absent; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to approve the Consent Agenda consisting of Items 5a, 5b, 5c, 5d, 5e, 5g, 5h, 5i, and 5j.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, absent; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.

6. OLD BUSINESS

6a. RESOLUTION¹ #03- : Regarding Application of AT&T for Special Use (40 East Dundee Road – Ron Beese Park Monopole) ZBA 03-03 (Postponed from July 14, 2003 and August 11, 2003 Village Board Meetings)

MOTION: A motion was duly made by Trustee Schaefer and seconded by Trustee Yeagley to postpone consideration of Agenda item 6a until the Regular Meeting of the Board of Trustees on September 22nd, 2003.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, absent; Trustee Daluga, aye. President Reagle declared the motion passed.

6b. RESOLUTION #03- : ARC 03-04 AT&T Certificate of Approval (Postponed from July 14, 2003 and August 11, 2003 Village Board Meetings)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Darch to postpone consideration of Agenda item 6b until the Regular Meeting of the Board of Trustees on September 22nd, 2003.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, absent; Trustee Daluga, aye. President Reagle declared the motion passed.

7. NEW BUSINESS

7a. APPOINTMENTS

i. Jim Arie, ESDA Coordinator, Term Ending September 8, 2004

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to appoint Jim Arie, ESDA Coordinator, Term Ending September 8, 2004

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, absent; Trustee Daluga, aye. President Reagle declared the motion passed.

¹ Inadvertently referred to as an "Ordinance" on the agenda of the 9/08/03 meeting.

ii. John Feit, ESDA Assistant Coordinator, Term Ending September 8, 2004

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Raseman to appoint John Feit, ESDA Assistant Coordinator, Term Ending September 8, 2004

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, absent; Trustee Daluga, aye. President Reagle declared the motion passed.

President Reagle administered the Oath of Office to both Chief Arie and Deputy Chief Feit.

7b. ORDINANCE #03-3081: A Zoning Ordinance Variation – ZBA 03-05: Koenen Residence (516 Lageschulte Street) Front Yard Setback Variation - Residence

Staff reported that the Zoning Board of Appeals has recommended the approval of the Variation while the Staff has recommended denial of the Variation.

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Schaefer to pass, as presented, the Ordinance listed as Item 7b

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, absent; Trustee Daluga, aye; President Reagle, chose not to vote. President Reagle declared the motion passed.

7c. ORDINANCE #03-3082: A Zoning Ordinance Variation – ZBA 03-05: Koenen Residence (516 Lageschulte Street) Side Yard Setback Variation - Residence

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Raseman to pass, as presented, the Ordinance listed as Item 7c

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, absent; Trustee Daluga, aye; President Reagle, chose not to vote. President Reagle declared the motion passed.

7d. ORDINANCE #03-3083: A Zoning Ordinance Variation – ZBA 03-08: Julian Residence (331 East Russell Street) Front Yard Obstruction Variation – Residence

Staff reported that the Zoning Board of Appeals has recommended the approval of the Variation while the Staff has recommended denial of the Variation. The Zoning Board of Appeals ruled that this was a unique situation while Staff disagreed on that point and further judged that the porch will not be in keeping with the character of the neighborhood.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Yeagley to pass, as presented, the Ordinance listed as Item 7d

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, absent; Trustee Daluga, aye; President Reagle, chose not to vote. President Reagle declared the motion passed.

7e. MOTION TO EXTEND consideration of PC 02-05: Wamberg Family Limited Partnership – 700 West Main Street (Annexation/ Disconnection, Rezoning, Special Use/ Planned Development, Proposed Intergovernmental Agreement) to October 15, 2003.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, the motion set forth as Item 7e.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, absent; Trustee Daluga, aye. President Reagle declared the motion passed.

FURTHER CONSIDERATION OF ITEMS PRESENTED ON THE CONSENT AGENDA

Former Item 5f from the Consent Agenda

7f. ORDINANCE #03- : Amending Chapter 2 Administration Section 2-56. Acting Manager

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to postpone consideration of the Item listed on this Agenda as Ordinance #03- : Amending Chapter 2 Administration Section 2-56. Acting Manager, to the Regular meeting of the President and Board of Trustees scheduled for September 22nd 2003.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, absent; Trustee Daluga, aye. President Reagle declared the motion passed.

8. PAYMENT OF BILLS:

8A. WARRANTS' LIST – 9/8/03 - \$ 1,072,164.62 (EXPENSES)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 09/08/03 in the amount of \$ 1,072,164.62.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, absent; Trustee Daluga, aye. President Reagle declared the motion passed.

8B. WARRANTS' LIST – 9/8/03 - \$ 2,486.84 (COMED)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 09/08/03 in the amount of \$ 2,486.84.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, absent; Trustee Daluga, aye. President Reagle declared the motion passed.

8C. WARRANTS' LIST – 8/29/03 - \$ 10,946.19 (125 REIMBURSEMENT)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 08/29/03 in the amount of \$ 10,946.19.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, absent; Trustee Daluga, aye. President Reagle declared the motion passed.

9. COMMENTS – “ROUND THE TABLE”

Trustee Darch addressed the topic of annexation and commented on an email received from a resident suggesting that the annexation was a “done deal” before the vote came to the Board. Trustee Darch commented that the Comprehensive Plan serves as a guide to the development of various section of open space adjacent to the Village. Trustee Darch went on to say that the property rights of the owner as well as the plans of the owner have to be taken into consideration. Trustee Darch remarked that the Village controls the development of property that is annexed into the Village through both zoning and sewer and water infrastructure as well as supplies the public safety and collects the tax revenues of the property. Trustee Darch remarked that the preservation of open space can be achieved by the purchase of the property by the Village or private parties. Trustee Darch said that she considers the entire development and the impacts of development as well as the impact of what development might occur that would be outside of the control of the Village if annexation were not approved.

Trustee Schaefer remembered Wade Vanderpohl who passed recently.

Trustee Raseman stated that Mr. Kappen was correct that Mr. Raseman had signed the petition. Trustee Raseman reminded residents that the Dedication of the Barrington Memorial Park will be on September 11th and asked that residents support the event. Trustee Raseman thanked Mike Szymanski for his support of the project and his efforts going above and beyond the call of duty as well as Denise Pieroni and her staff.

Trustee Yeagley remembered Wade Vanderpohl and expressed her condolences to both his family and the Citizens for Conservation. Trustee Yeagley thanked Trustee Schaefer for reporting on the radium content of the tap water of Barrington and went on to say that density of annexed property and the services provided to future residents of that property can influence the quality of the services provided.

Trustee Hunt was not present.

Trustee Daluga said that he had signed up for the Golf Outing and asked that people attend

President Reagle commented on recent reports of leukemia in another community and the possible connection between those reports of leukemia and the quality of the water supply.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Yeagley to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 9:50 p.m., Monday, September 08, 2003.

Ron Koppelman, Village Clerk